SOUTHERN CALIFORNIA



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Wintura County: Judy Mikels, Ventura County -Tecerra, Simil Volley - Carl Morebouse, San Juentura - Toni Young, Port Hueneme

Grange County Transportation Authority: Lou Correa, County of Grange

Riverside County Transportation Commission: Robin Lowe, Hernet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

No. 474 MEETING OF THE

REGIONAL COUNCIL

PLEASE NOTE CHANGE IN MEETING LOCATION AND TIME

Thursday, May 4, 2006 11:00 a.m. – 12:00 Noon

The Westin Long Beach 333 East Ocean Blvd. Long Beach, California 90802 562.436.3000

Agendas and Minutes for the Regional Council are also available at www.scag.ca.gov/committees/rc.htm

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov.

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AGENDA

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TIME

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee"

1.0 <u>CALL TO ORDER & PLEDGE OF</u> <u>ALLEGIANCE</u> Hon. Toni Young President

2.0 INSPIRATIONAL MESSAGE

3.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Executive Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1	Attachment	01
4.1.2	Sponsorship of Air Waste Management Association Conference Attachment (Administration)	08
4.1.3	Invitation to Visit the Shanghai, China Maglev System Attachment (Administration)	09
4.1.4	Contracts over \$250,000 Attachment (Administration)	10
4.1.5	FY 2006-2007 Overall Work Program (OWP Attachment (Administration)	11

• (The parenthetical denotes items that have been considered by the listed committee)

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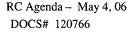
AGENDA

	4.2	Receive & File	PAGE	# IIME
		4.2.1 Purchase Orders/Contracts between \$5,000 - \$250,000 Attachment (Administration)	19	
		4.2.2 <u>CFO Monthly Financial Report</u> Attachment (Administration)	20	
		4.2.3 State and Federal Legislative Matrix Attachment	26	
5.0	PRE	SIDENT'S REPORT		
	5.1	<u>Appointments</u>		
	5.2	Nominating Committee Report	Action	
		Recommended Action: Approve Nominations of Hon. Yvonne Burke as President; Hon. Gary Ovitt as 1 st VP; & Hon. Richard Dixon as 2 nd VP.		
	5.3	Report on Impact of Immigration Legislation on Local Land Use		
6.0	EXE	CUTIVE DIRECTOR'S REPORT		
7.0	<u>AC</u>	TION ITEMS		
	7.1	Administration Committee Report	Hon. Dennis	
		7.1.1 KPMG Audit Handout	Washburn, Vice Chair	
		Recommended Action: Receive File.		



AGENDA

PAGE # TIME **Transportation & Communications** Hon. Harry 7.2 **Committee (TCC) Report** Baldwin, Chair 7.2.1 S.2388 – National Infrastructure Improvement Act of 2006 71 **Attachment Recommended Action:** Support 7.3 **Energy & Environment Committee** Hon. Dennis Washburn, Chair (EEC) Report Hon. Deborah 7.4 Community, Economic & Human **Development Committee (CEHD)** Robertson, Chair Report Housing Related Legislative Bills 7.4.1 AB 2158(Evans) Housing Allocations; Coordination with LAFCO; AB 2468 (Salinas/Daucher) Housing Elements: Self Certification; AB 3042 (Evans) Housing Allocations; Transfer Consistent with Regional Priorities; SB 1754 (Lowenthal) Housing/ Infrastructure Investment Districts Attachment **Recommended Action:** Support Hon. Glen **Communications & Membership** 7.5 **Subcommittee Report** Becerra, Chair Hon. Greg **Southwest Compact Task Force** 7.6 Pettis, Chair Report





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8.0 <u>LEGAL COUNSEL REPORT</u>

A closed session will be held only if necessary to report significant developments or to take required actions.

9.0 FUTURE AGENDA ITEMS

Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

10.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. The LA Division of the League of California Cities will hold its monthly meeting tonight. Contact Councilmember Washburn for more info.

12.0 ADJOURNMENT

The Regional Council will adjourn into the Retreat scheduled for Thursday, June 1, 2006 at the Marriott Hotel in Marina Del Rey, California.

